By: McClendon H.B. No. 2862

A BILL TO BE ENTITLED

1 AN ACT

- 2 relating to procedures related to juvenile cases.
- 3 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
- 4 SECTION 1. Articles 62.352(b) and (c), Code of Criminal
- 5 Procedure, are amended to read as follows:
- 6 (b) After a hearing under Article 62.351 or under a plea
- 7 agreement described by Article 62.355(b), the juvenile court may
- 8 enter an order:
- 9 (1) deferring decision on requiring registration
- 10 under this chapter until the respondent has completed treatment for
- 11 the respondent's sexual offense as a condition of probation or
- 12 while committed to the Texas <u>Juvenile Justice Department</u> [Youth
- 13 Commission]; or
- 14 (2) requiring the respondent to register as a sex
- 15 offender but providing that the registration information is not
- 16 public information and is restricted to use by law enforcement and
- 17 criminal justice agencies, the Council on Sex Offender Treatment,
- 18 and public or private institutions of higher education.
- 19 (c) If the court enters an order described by Subsection
- 20 (b)(1), the court retains discretion and jurisdiction to require,
- 21 or exempt the respondent from, registration under this chapter at
- 22 any time during the treatment or on the successful or unsuccessful
- 23 completion of treatment, except that during the period of deferral,
- 24 registration may not be required. Following successful completion

- 1 of treatment, the respondent is exempted from registration under
- 2 this chapter unless a hearing under this subchapter is held on
- 3 motion of the prosecuting attorney [state], regardless of whether
- 4 the respondent is 18 years of age or older, and the court determines
- 5 the interests of the public require registration. Not later than
- 6 the 10th day after the date of the respondent's successful
- 7 completion of treatment, the treatment provider shall notify the
- 8 juvenile court and prosecuting attorney of the completion.
- 9 SECTION 2. Section 54.02, Family Code, is amended by adding
- 10 Subsection (s) to read as follows:
- 11 <u>(s) If a child is transferred to criminal court under this</u>
- 12 <u>section</u>, only the petition for discretionary transfer, the order of
- 13 transfer, and the order of commitment, if any, are a part of the
- 14 <u>district clerk's public record.</u> All other documents filed in the
- 15 case must be transferred under seal and made available only to the
- 16 judge, prosecution, and defense.
- SECTION 3. Section 54.04(b), Family Code, is amended to
- 18 read as follows:
- 19 (b) At the disposition hearing, the juvenile court,
- 20 notwithstanding the Texas Rules of Evidence or Chapter 37, Code of
- 21 Criminal Procedure, may consider written reports from probation
- 22 officers, professional court employees, or professional
- 23 consultants in addition to the testimony of witnesses. On or
- 24 <u>before the second day before the date of</u> [Prior to] the disposition
- 25 hearing, the court shall provide the attorney for the child and the
- 26 prosecuting attorney with access to all written matter to be
- 27 considered by the court in disposition. The court may order

- 1 counsel not to reveal items to the child or the child's parent,
- 2 guardian, or guardian ad litem if such disclosure would materially
- 3 harm the treatment and rehabilitation of the child or would
- 4 substantially decrease the likelihood of receiving information
- 5 from the same or similar sources in the future.
- 6 SECTION 4. Section 54.0482, Family Code, is amended by
- 7 amending Subsections (a), (e), and (f) and adding Subsection (b-1)
- 8 to read as follows:
- 9 (a) A juvenile probation department that receives a payment
- 10 to a victim as the result of a juvenile court order for restitution
- 11 shall immediately:
- 12 (1) deposit the payment in an interest-bearing account
- 13 in the county treasury; and
- 14 (2) notify the victim [by certified mail, sent to the
- 15 last known address of the victim, that a payment has been received.
- 16 (b-1) If the victim does not make a claim for payment on or
- 17 before the 30th day after the date of being notified under
- 18 Subsection (a), the juvenile probation department shall notify the
- 19 victim by certified mail, sent to the last known address of the
- 20 victim, that a payment has been received.
- (e) If a victim claims a payment on or before the fifth
- 22 anniversary of the date on which the juvenile probation department
- 23 mailed a notice to the victim under Subsection (b-1) [(a)], the
- 24 juvenile probation department shall pay the victim the amount of
- 25 the original payment, less any interest earned while holding the
- 26 payment.
- 27 (f) If a victim does not claim a payment on or before the

- 1 fifth anniversary of the date on which the juvenile probation
- 2 department mailed a notice to the victim under Subsection (b-1)
- 3 $\left[\frac{a}{a}\right]$, the department:
- 4 (1) has no liability to the victim or anyone else in
- 5 relation to the payment; and
- 6 (2) shall transfer the payment from the
- 7 interest-bearing account to a special fund of the county treasury,
- 8 the unclaimed juvenile restitution fund.
- 9 SECTION 5. Section 54.05(e), Family Code, is amended to
- 10 read as follows:
- 11 (e) After the hearing on the merits or facts, the court may
- 12 consider written reports from probation officers, professional
- 13 court employees, or professional consultants in addition to the
- 14 testimony of other witnesses. On or before the second day before
- 15 the date of [Prior to] the hearing to modify disposition, the court
- 16 shall provide the attorney for the child and the prosecuting
- 17 <u>attorney</u> with access to all written matter to be considered by the
- 18 court in deciding whether to modify disposition. The court may
- 19 order counsel not to reveal items to the child or his parent,
- 20 guardian, or guardian ad litem if such disclosure would materially
- 21 harm the treatment and rehabilitation of the child or would
- 22 substantially decrease the likelihood of receiving information
- 23 from the same or similar sources in the future.
- SECTION 6. Section 54.051, Family Code, is amended by
- 25 amending Subsections (b), (e), (e-2), (e-3), and (i) and adding
- 26 Subsection (d-1) to read as follows:
- 27 (b) The hearing must be conducted before the person's

- 1 [child's] 19th birthday, or before the person's 18th birthday if the
- 2 offense for which the person was placed on probation occurred
- 3 before September 1, 2011, and <u>must be conducted</u> in the same manner
- 4 as a hearing to modify disposition under Section 54.05.
- 5 (d-1) After a transfer to district court under Subsection
- 6 (d), only the initial petition, the initial grand jury approval,
- 7 the original judgment, and the transfer order are a part of the
- 8 district clerk's public record. All other documents filed in the
- 9 case must be transferred under seal and made available only to the
- 10 judge, prosecution, and defense.
- 11 (e) A district court that exercises jurisdiction over a
- 12 person [child] transferred under Subsection (d) shall place the
- 13 person [child] on community supervision under Article 42.12, Code
- 14 of Criminal Procedure, for the remainder of the person's [child's]
- 15 probationary period and under conditions consistent with those
- 16 ordered by the juvenile court.
- 17 (e-2) If a person [child] who is placed on community
- 18 supervision under this section violates a condition of that
- 19 supervision or if the \underline{person} [\underline{child}] violated a condition of
- 20 probation ordered under Section 54.04(q) and that probation
- 21 violation was not discovered by the state before the person's
- 22 [child's] 19th birthday, the district court shall dispose of the
- 23 violation of community supervision or probation, as appropriate, in
- 24 the same manner as if the court had originally exercised
- 25 jurisdiction over the case. If the judge revokes community
- 26 supervision, the judge may reduce the prison sentence to any length
- 27 without regard to the minimum term imposed by Section 23(a),

- 1 Article 42.12, Code of Criminal Procedure.
- 2 (e-3) The time that a <u>person</u> [child] serves on probation
- 3 ordered under Section 54.04(q) is the same as time served on
- 4 community supervision ordered under this section for purposes of
- 5 determining the person's [child's] eligibility for early discharge
- 6 from community supervision under Section 20, Article 42.12, Code of
- 7 Criminal Procedure.
- 8 (i) If the juvenile court exercises jurisdiction over a
- 9 person who is 18 or 19 years of age or older, as applicable, under
- 10 Section 51.041 or 51.0412, the court or jury may, if the person is
- 11 otherwise eligible, place the person on probation under Section
- 12 54.04(q). The juvenile court shall set the conditions of probation
- 13 and immediately transfer supervision of the person to the
- 14 appropriate court exercising criminal jurisdiction under
- 15 Subsection (e).
- SECTION 7. Sections 54.11(b) and (d), Family Code, are
- 17 amended to read as follows:
- 18 (b) The court shall notify the following of the time and
- 19 place of the hearing:
- 20 (1) the person to be transferred or released under
- 21 supervision;
- 22 (2) the parents of the person;
- 23 (3) any legal custodian of the person, including the
- 24 Texas <u>Juvenile Justice Department</u> [Youth Commission];
- 25 (4) the office of the prosecuting attorney that
- 26 represented the state in the juvenile delinquency proceedings;
- 27 (5) the victim of the offense that was included in the

H.B. No. 2862

- 1 delinquent conduct that was a ground for the disposition, or a
- 2 member of the victim's family; and
- 3 (6) any other person who has filed a written request
- 4 with the court to be notified of a release hearing with respect to
- 5 the person to be transferred or released under supervision.
- 6 (d) At a hearing under this section the court may consider
- 7 written reports and supporting documents from probation officers,
- 8 professional court employees, professional consultants, or
- 9 employees of the Texas Juvenile Justice Department [Youth
- 10 Commission], in addition to the testimony of witnesses. On or
- 11 before the fifth day [At least one day] before the date of the
- 12 hearing, the court shall provide the attorney for the person to be
- 13 transferred or released under supervision with access to all
- 14 written matter to be considered by the court. All written matter is
- 15 per se admissible in evidence at the hearing.
- SECTION 8. Section 61.0031(d), Family Code, is amended to
- 17 read as follows:
- 18 (d) The juvenile court to which the order has been
- 19 transferred shall require the parent or other eligible person to
- 20 appear before the court to notify the person of the existence and
- 21 terms of the order, unless the permanent supervision hearing under
- 22 <u>Section 51.073(c)</u> has been waived. Failure to do so renders the
- 23 order unenforceable.
- SECTION 9. Section 221.003(c), Human Resources Code, is
- 25 amended to read as follows:
- 26 (c) Any statement made by a child and any mental health data
- 27 obtained from the child during the administration of the mental

H.B. No. 2862

- 1 health screening instrument or the initial risk and needs
- 2 assessment instruments under this section is not admissible against
- 3 the child at any adjudication [other] hearing. The person
- 4 administering the mental health screening instrument or initial
- 5 risk and needs assessment instruments shall inform the child that
- 6 any statement made by the child and any mental health data obtained
- 7 from the child during the administration of the instrument is not
- 8 admissible against the child at any adjudication [other] hearing.
- 9 SECTION 10. (a) Sections 54.02(s) and 54.051(d-1), Family
- 10 Code, as added by this Act, apply to a transfer hearing commenced
- 11 under Section 54.02 or 54.051, Family Code, as applicable, on or
- 12 after the effective date of this Act. A transfer hearing commenced
- 13 before the effective date of this Act is governed by the law in
- 14 effect on the date the hearing was commenced, and the former law is
- 15 continued in effect for that purpose.
- 16 (b) Sections 54.04(b), 54.05(e), and 54.11(d), Family Code,
- 17 as amended by this Act, apply only to conduct that occurs on or
- 18 after the effective date of this Act. Conduct that occurs before the
- 19 effective date of this Act is covered by the law in effect at the
- 20 time the conduct occurred, and the former law is continued in effect
- 21 for that purpose. For the purposes of this section, conduct occurs
- 22 before the effective date of this Act if any element of the conduct
- 23 occurred before that date.
- 24 SECTION 11. This Act takes effect September 1, 2013.